

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021948

FILED
Apr 30, 2012
Secretary of State

Entity Name: CASTAWAY MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

1406 OCEANVIEW AVENUE
MARATHON, FL 33050

New Principal Place of Business:

CASTAWAY RESTAURANT
1406 OCEANVIEW AVENUE
MARATHON, FL 33050

Current Mailing Address:

1406 OCEANVIEW AVENUE
MARATHON, FL 33050

New Mailing Address:

CASTAWAY RESTAURANT
1406 OCEANVIEW AVENUE
MARATHON, FL 33050

FEI Number: 27-5063484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER B. WALDERA, PA
11300 OVERSEAS HIGHWAY
SUITE 1
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIRABELLA, JOHN M
Address: 1406 OCEANVIEW AVENUE
City-St-Zip: MARATHON, FL 33050

Title: MGRM
Name: MIRABELLA, ARLENE F
Address: 1406 OCEANVIEW AVENUE
City-St-Zip: MARATHON, FL 33050

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN M MIRABELLA

MGRM

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date